

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Meeting

Tuesday, June 21, 2005

3:30 p.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

MEMBERS:

Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Thomas Campbell, Director
Department of Finance

EXECUTIVE DIRECTOR

Kirsten Snow Spalding

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. REQUEST TO APPOINT REMARKETING AGENTS

California Pollution Control Financing Authority Solid Waste
Disposal Revenue Bonds (Waste Management, Inc. Project),
Series 2002B, \$38,435,000

3. PUBLIC COMMENT

4. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

ANALYSIS

Rebecca Wall

Notice

The next regular meeting of CPCFA is tentatively scheduled for **June 28, 2005**. The following dates have tentatively been reserved for the future 2005 Authority Meetings. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **July 26, 2005** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **May 27, 2005**. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

July 26, 2005 August 26, 2005 September 27, 2005 October 25, 2005
November 29, 2005 December 17, 2005

**FOR ADDITIONAL INFORMATION ON THIS AGENDA
OR RELATED REPORTS PLEASE CONTACT:**

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The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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